BOARD OF TRUSTEES
LEE COUNTY ELECTRIC COOPERATIVE, INC.

DECEMBER 19, 2019
9:30 A.M.
4980 BAYLINE DRIVE
NORTH FORT MYERS, FL
BOARDROOM

Agenda

1.	Call to Order	President Priddy	
2.	Roll Call	President Priddy	
3.	Consent Items a. Approval of November Board Minutes b. Approval of New Members/Bad Debt Write-Off	President Priddy	Action Item
4.	Customer Reports	Karen Ryan	
5.	Executive Vice President's Report	Denise Vidal	
6.	Consideration of Resolution Honoring Dennie Hamilton	President Priddy	
7.	First Eleven Months' Financials (Note: Financial report is available for review and discussion.)	Denise Vidal	
8.	Annual Budget Approval	Peggy Boldissar	Action Item
9.	FEMA Authorized Agent Designation Resolution	Peggy Boldissar	Action Item
10.	SunTrust Line-of-Credit Consideration	Peggy Boldissar	Action Item
11.	^Bucket Truck Procurement Consideration	Bernard Davis	Action Item
12.	Integrated Business Planning Cycle Recap	Inge Kocher	
13.	2020 Medical Benefits and Wellness Plans	Sandy Thompson	
14.	Medical Benefits Plan Adjustment	Denise Vidal	
15.	Customer Experience Index Update	Gary Avin	
16.	Appointment of 2020 Nominating Committee to be Effective December 27, 2019	Denise Vidal	Action Item
17.	Approval of 2020 Meeting Schedule	Denise Vidal	Action Item
18.	Trustee Compensation	President Priddy	Action Item
19.	Other Business		
20.	*Executive Session (Note: For discussion of litigation, real estate, personnel, or competitive matters.)	President Priddy	
21.	Adjournment	President Priddy	
22.	Next Board Meeting, January 16, 2020 (Pending approval of Item 15.)		

Additional Information

- There will be a ***Budget Workshop**, Tuesday, December 17, at 9:30 a.m., in the Boardroom.

* Closed session where no official acts will be taken.
^ Items to be taken up in Executive Session.